

Translation Accuracy Disclaimer

This document is a translation of Resolution on Voting Issues Of The Annual Meeting Of Financial Year 2017. The translation is for informational purposes only, and is not a substitute for the official policy. The original version of the Resolution, found in website of the fund management company (www.vfm.com.vn) is the only definitive and official version. If any questions arise related to the accuracy of the information contained in the translation, please refer to the Vietnamese version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes.

**VFMVN30 ETF FUND
(E1VFN30)**

No.: 02.18/NQ-ETF-2018

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

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DRAFT

Ho Chi Minh City, 13 April 2018

RESOLUTION

VOTING ISSUES OF THE ANNUAL MEETING OF FINANCIAL YEAR 2017

VFMVN30 ETF FUND (E1VFN30)

- Pursuant to Law on Securities dated 29 July 2006 by the National Assembly and Law No. 62/2010/QH12 dated 24 November 2010 by the National Assembly amending, supplementing a number of articles of Law on securities;
- Pursuant to Circular 212/2012/TT-BTC dated 05 December 2012 by the Ministry of Finance guiding the establishment, organization and operation of the fund management company;
- Pursuant to Circular 183/2011/TT-BTC dated 16 December 2011 by the Ministry of Finance guiding the establishment and management of the open-ended Fund;
- Pursuant to Circular 15/2016/TT-BTC dated 20 January 2016 by the Ministry of Finance Amending and Supplement a number of Circular 183/2011/TT-BTC dated 16 December 2011 by the Ministry of Finance guiding the establishment and management of the open-ended Fund;
- Pursuant to current Charter of VFMN30 ETF Fund approved by the General Meeting of Investor
- Pursuant to the result of Voting Issues Of The Annual Meeting Of Financial Year 2017 dated 13/04/2018

RESOLUTES

The General Meeting unanimously passed the Resolution as follows:

Article 1: Reports on operation result of the Fund in 2017.

Article 2: Audited Annual financial statement of the Fund in 2017.

Article 3: Profit distribution plan of the Fund in 2017.

Article 4: Operational plan of the Fund in 2018

Article 5: Auditor selection for the Fund in 2018

Article 6: Total operating budget for BOR in 2018.

Article 7: Amendment, supplement to the Fund Charter

Article 8: Effectiveness of the Resolution

The resolution is effective from its signing date

On behalf of The General Meeting

(signed)

NGUYEN BOI HONG LE

Chairman of the BOR

On behalf of Fund Management Company

(signed & sealed)

TRAN THANH TAN

CEO